This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting
April 1, 2013
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina

7:00 P.M. Call to Order - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. <u>Consideration of Agenda</u> (For discussion and possible action)

ITEM 3 <u>Presentations</u>

A. Gwen Wescott- Senior Tarheel Legislation (Pg 1)

ITEM 4. Public Hearings

- A. Ordinance No 2013-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 2-6)
- B. Special Use Permit (UDO 2013-02-03) from Camden County for Public Library (Pg 7-36)

ITEM 5. New Business (For discussion and possible action)

- A. Fiscal Year 2013-2014 Camden Youth Services (JCPC) Grant Proposal & Budget (Pg 37-68)
- B. 2012 Advertisement of Tax Liens on Real Property (Pg 69-83)

- ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)
 - A. Draft Minutes March 18, 2013 (Pg 84-97)
 - B. School Budget Amendments (Pg 98-107)
 - C. Proclamation: Fair Housing Month (Pg 108-109)
 - D. Proclamation: National Day of Prayer (Pg 110-111)
 - E. Proclamation: National County Government Month (Pg 112-113)
 - F. Res. 2013-04-01; To Protect the Parks & Recreation Trust Fund (Pg 114-116)
 - G. Set Public Hearing; Ordinance No 2013-04-01; Creation of Chapter 155 (Voluntary Agriculture Districts) to the Camden County Code of Ordinances (Pg 117-131)
 - H. Set Public Hearing Dates; 2013 Board of Equalization & Review (Pg 132)
 - I. Manager Contract Agreement (Pg 133-135)
- ITEM 7. Commissioner's Report (For discussion and possible action)
- ITEM 8. County Manager's Report (For discussion and possible action)
- ITEM 9. Other Matters (For discussion and possible action)
- ITEM 10. Adjourn